

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On August 6, 2014

The State Properties Review Board held a special meeting on August 6, 2014 at 50 Stearns Road, Storrs CT.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

Staff Present: Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 14-177-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

The Board commenced meeting in Executive Session at 10:01 a.m. to inspect the proposed site for purchase of development rights. Besides those named above, also participating were: Cameron Weimar, Kathryn Winslow, Honor Lawler, and Kathleen Doherty of the CT Department of Agriculture; Matt Hart, Town Manager and Jennifer Kaufman, Town Planner, of the Town of Mansfield; Dan Helming, CPA and Attorney Lawrence Shipman, representing Helming & Company, P.C.; and Leslie Stearns of Mansfield. At 10:57 a.m., Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary